



# Salt River Pima-Maricopa Indian Community

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<b>REGULAR COUNCIL MEETING – 5:00 p.m.</b>		<b>June 8, 2016</b>
<b>1. 3:00pm – ROLL CALL (Executive Session)</b>	1. Attendance of Council Members.	
<b>2. APPROVAL OF AGENDA</b>	2. Council will confirm the Executive Session agenda.	
<b>3. EXECUTIVE SESSION</b> a. FLSA b. Land Purchase-Cobell Buy Back c. Granicus d. Office of General Counsel Legal Matters	3. <u>This is a closed session</u> a. Steve Haydukovich b. Stacey Gubser c. Bryan Meyers d. Mike Shiel	
<b>4. 5:00pm - ROLL CALL (Regular Session)</b>	4. Attendance of Council Members.	
<b>5. APPROVAL OF AGENDA</b>	5. Council will confirm the Regular Session agenda.	
<b>6. COUNCIL REPORTS</b>	6. Council members will report matters of concern to the Council & Community.	
<b>7. ADMINISTRATIVE REPORTS</b> <ul style="list-style-type: none"> <li>Community Manager</li> <li>Office of General Counsel</li> <li>Office of Treasurer</li> <li>Office of Congressional and Legislative Affairs               <ul style="list-style-type: none"> <li>Nomination to the Tribal Transportation Self-Governance Program Negotiated Rulemaking Committee</li> </ul> </li> <li>SRPD Report</li> </ul>	7. The Community Manager, the Vice President and/or the President will report matters of concern to the Council and Community.	
<b>8. BUSINESS/ACTION ITEMS</b>  a. Salt River Financial Services Institute (SRFSI) Overview – Nicole Charlie & Stacey Gubser  b. FY2017 Education Business Unit Budget Resolution – Glen Law  c. (2) Workforce Investment Opportunity Act (WIOA) Resolutions – Kathy Kline  d. Voluntary Adult Deferred Per Capita Plan – John Carroll  e. Congestion Mitigation and Air Quality (CMAQ) Program, Arizona Department of Transportation (ADOT) Intergovernmental Agreement (IGA) – Jennifer Jack  f. UNITY Proposal – Bryan Meyers	8. <b>(15 minutes each)</b>  a. SRFSI services will be presented for Community member information.  b. A resolution will be presented for action approving the Fiscal Year 2016-2017 Education Business Unit Budget. c. A resolution for grant funding through the United States Department of Labor Native Employment Works (NEW) Program and a resolution for grant funding through the US DOL, Employment and Training Administration for the WIOA programs for adult and youth will be presented. d. Information on this voluntary plan will be presented.  e. A resolution will be presented to accept the IGA to design and construct the Palm Lane and McDonald Subdivision Project located with the boundaries of SRPMIC pursuant to the Federal CMAQ.  f. A sponsorship proposal will be presented for Council consideration.	
<b>9. COMMUNITY MEMBER COMMENTS</b>	9. <b>Community members may sign in to address the Council on their issue.</b>	